

AO 91 (Rev. 11/11) Criminal Complaint

CLERK'S OFFICE U.S. DIST. COURT  
AT ROANOKE, VA  
FILED

UNITED STATES DISTRICT COURT

for the  
Western District of Virginia

DEC 04 2019

JULIA C. DUFFEY, CLERK  
BY:  DEPUTY CLERK

United States of America  
v.  
Szilard Farkas  
Marius Catalui

Case No.

719MJ158

719MJ159

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 12/15/2018 through 5/5/2019 in the county of \_\_\_\_\_ in the  
Western District of Virginia, the defendant(s) violated:

Code Section


18 U.S.C. § 1029(a)(1)  
18 U.S.C. § 1028A

Offense Description

Access Device Fraud  
Aggravated Identity Theft

This criminal complaint is based on these facts:

See Attached Affidavit

FILED  
WILKES BARRE  
DEC 16 2019  
PER  DEPUTY CLERK

☒ Continued on the attached sheet.

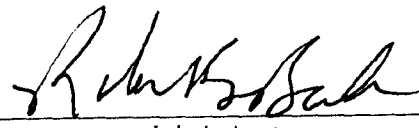
Complainant's signature

Angelo Rella, Agent, U.S. Secret Service

Printed name and title

Sworn to before me and signed in my presence.

Date: December 4, 2019



Judge's signature

City and state: Roanoke, Virginia

Hon. Judge Robert S. Ballou

Printed name and title